



State of California

EMPLOYMENT TRAINING PANEL

NOTICE OF PANEL MEETING

DATE: June 22, 2007 (FRIDAY)
TIME: 9:30 a.m.
PLACE: California Environmental Protection Agency
Sierra Hearing Room, 2nd Floor
Sacramento, CA 95814
ETP Central Office: (916) 327-5640
ETP FAX: (916) 327-5260

PANEL MEETING AGENDA

9:30 a.m.	Call to Order <ul style="list-style-type: none">• Roll Call, Agenda, Minutes	Barry Broad, Acting Chair
9:45 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget Report• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Michael Saragosa
10:00 a.m.	Report of General Counsel	Spencer Kenner
10:10 a.m.	"Panel Before the Panel" Report on the Economic Condition of the San Joaquin Valley	Edward Kawahara Yolanda Benson Ashley Swearengin

Agenda

Friday, June 22, 2007

10:10 a.m. Review and Action on Agreements

**Diana Torres
Ruby Cohen
Creighton Chan
Dolores Kendrick**

Noon Lunch

1:30 p.m. Discussion/Action Item
 • **2007 – 2008 Strategic Plan**

Mike Rice

2:00 p.m. Public Comment

2:30 p.m. Meeting Adjourns

All times for presentations are estimates and subject to change. The order of presentation may be changed by the Panel at the meeting. Notices of Panel meetings are also available on ETP's website (www.etp.ca.gov).

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action. In the event teleconferencing is used to establish a quorum, the teleconference location will be posted on ETP's website.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven (7) days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on June 22, 2007. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

CRITICAL PROPOSAL

SACRAMENTO REGIONAL OFFICE

Kyoho Manufacturing California, (KHMCA) -----\$883,120

AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

SAN DIEGO REGIONAL OFFICE

Allied Modular Building Systems, Inc.	-----	\$183,300
McCain Foods USA, Inc.	-----	\$270,810
Newland Communities LLC	-----	\$217,872
SAIC, Inc.	-----	\$633,420
Tenacore Holdings, Inc.	-----	\$136,500

SACRAMENTO REGIONAL OFFICE

Bunge North America, Inc.	-----	\$103,680
Dongalen Enterprises, Inc. DBA Interstate Plastics	-----	\$70,200
Intel Corporation	-----	\$623,700
Lares Research, Inc.	-----	\$212,576
Paramount Citrus Association	-----	\$220,644
USS-Posco Industries	-----	\$311,220
Western Marine Insurance Services	-----	\$220,000

REVIEW AND ACTION

SAN FRANCISCO BAY AREA REGIONAL OFFICE

Ghiradelli Chocolate Company	-----	\$254,520
------------------------------	-------	-----------

NORTH HOLLYWOOD REGIONAL OFFICE

DCX-CHOL Enterprises, Inc.	-----	\$96,390
New Tangram, LLC	-----	\$501,552
Unilever Supply Chain, Inc.	-----	\$102,816

SPECIAL EMPLOYMENT TRAINING (SET) PROJECTS

SAN DIEGO REGIONAL OFFICE

Champion Electric, Inc.	-----	\$75,600
THC-Orange County, Inc. dba Kindred Healthcare Westminster	-----	\$394,254

NORTH HOLLYWOOD REGIONAL OFFICE

AHMC Healthcare - Whittier Hospital Medical Center	-----	\$223,668
Alhambra Hospital Medical Center	-----	\$450,288
Los Angeles Metropolitan Medical Center	-----	\$498,834

AGREEMENTS/AMENDMENTS FOR A MEC

SAN DIEGO REGIONAL OFFICE

Comprehensive Training Systems	-----	\$583,346
Insurance Educational Association	-----	\$153,840

SACRAMENTO REGIONAL OFFICE

Computer Tutor Business and Technical Institute	-----	\$364,950
Northern California Construction and Training, Inc.	-----	\$246,720

NORTH HOLLYWOOD REGIONAL OFFICE

Professional College Institute dba PCI College	-----	\$134,568
Video Symphony EnterTraining, Inc.	-----	\$399,168

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS FOR SMALL BUSINESS OR UNDER \$50,000

SAN DIEGO REGIONAL OFFICE

E3 Financial, Inc. -----\$22,440

SACRAMENTO REGIONAL OFFICE

ABSO -----\$49,500

Advantage Route Systems, Inc. -----\$46,800

Balzan Laboratories, Inc. ----- \$5,280

California Controlled Atmosphere -----\$49,500

California Hispanic Chambers of Commerce -----\$49,350

Rocklin Chamber of Commerce -----\$46,185

SAN FRANCISCO BAY AREA REGIONAL OFFICE

Amulet Technologies, LLC -----\$7,644

NORTH HOLLYWOOD REGIONAL OFFICE

Alyn Industries, Inc. dba Electronic Source Company -----\$49,868

El Clasificado -----\$36,938

Nordex Advanced Technology, Inc. -----\$17,160

Performance Composites Inc. -----\$49,764